## DRAFT – SEPTEMBER 10, 2012 ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON SEPTEMBER 13, 2012 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

## **MINUTES**

1. Approval of the Minutes of the August 9, 2012 meeting.

## **ADMINISTRATION**

- 2. Request authorization to expend \$211,295 from the Brownfields Cleanup Revolving Loan Fund to the Dorchester Bay Economic Development Corporation for remediation of 222 Quincy Street in Dorchester.
- 3. Personnel